

AGENDA

NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Thursday, August 21, 2025 at 11:30 AM in the Conference Room at 1605 4th Avenue in Canyon Texas, to discuss the following agenda items.

1. Call to Order
2. Consider and Take Appropriate Action on Minutes of July 2025 Meeting.
3. Consider and Take Appropriate Action on July 2025 Financials.
4. Public Comments.
5. Operational Updates.
6. Consider and Take Appropriate Action on the CEDC Proposed Budget for 2025-2026 fiscal year.
7. Consider and take Appropriate Action with regards to the Election of CEDC Board Officers for 2025-2026.
8. Executive Session Pursuant to Texas Government Codes §551.087 Regarding Economic Development Projects and §551. 072 Deliberation Regarding Real Property.
9. Consider and Take Appropriate Action on items discussed in Executive Session.
10. Adjourn.

Michael Kitten

Michael Kitten, CEDC Director

I certify that the above Notice of Meeting was posted on the bulletin board of the Civic Complex of the City of Canyon, Texas on Friday, August 15, 2025.

Gretchen Mercer

Gretchen Mercer, City Clerk